



Ruben Grijalva
Executive Director

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Fire Chief Kim Zagaris, Chairperson
Deputy Chief Lloyd Ogan
Director Matt Kelly

Governing Council

California Governor's Office of Emergency Services
Sacramento Fire Department
Sacramento Metropolitan Fire District

GOVERNING COUNCIL-ACTION SUMMARY CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL REGULAR MEETING September 24, 2015 – 4:00 PM

**9320 Tech Center Drive-Room 107
Sacramento, CA 95826**

CALL TO ORDER (1602)

Council Chair Fire Chief Kim Zagaris called the meeting to order at 4:02PM. Also present: Alternate Delegate Deputy Chief Costamagna, and Delegate Director Matt Kelly, Legal Representative Mark Tamblyn, Legal Representative Harriet Steiner. Staff: Executive Director Ruben Grijalva, Council Clerk Cristy Jorgensen and an audience of three.

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS NONE

CONSENT AGENDA

- 1. Approval of Action Summary: June 18, 2015**
- 2. Fiscal Document/County of Sacramento District Signature List**

- **Council Action:**

Kelly/Costmagna: to approve consent agenda

**(AYES: Costamagna, Kelly, Zagaris)
Motion Passed**

EXECUTIVE DIRECTOR REPORT (Grijalva)

Director Grijalva reported that FEMA was considering occupying the Tech Center facility for use as an operations center based on the Presidential declared State of Emergency due to the region's fires. Negotiations between FEMA and the Tech Center property management group were not successful. Staff was working to prepare for a move with 24-hour notice in anticipation of FEMA's need. Staff is still planning on a move to the CESC in the future.

Director Grijalva expressed his disappointment with negotiations between the two parties.

Director Grijalva provided an update on the water damage to the Tech Center facility. The Tech Center building owner filed a claim with his insurance company. The Authority is responsible for the \$5000 liability insurance deductible. The repair work on the Facility is scheduled to begin next week and the vendor will coordinate repairs around the Authority's class schedule. The original estimate for the repair work was \$58,000; the current estimate is now \$88,000 and is covered by the owners insurance. The Authority's insurance liability was a maximum of \$10,000, and their deductible was \$5000.

The CRFA Paramedic Program has officially ended. Two students transitioned to the American River College Paramedic Program. Six students refused the offer to transition to the American River College Paramedic Program and were released from the CRFA Paramedic program based on their failure to progress. The Program Manager, Clinical Coordinator and Medical Director have all resigned.

Director Grijalva provided a status update on the leases being negotiated. There is a meeting scheduled with the three member agency chiefs and legal to review terms and conditions of the leases. The Authority is close to finalizing the details and signing the CESC lease and Zinfandel lease. There are no outstanding legal issues with the current wording, and negotiations center around policy and procedure issues.

FINANCE REPORT – Grijalva

1. Status of 2014/2015 Budget

Received and Filed

PRESENTATION ITEM(S)

NONE

ACTION ITEM(S)

1. Resolution Fiscal Year 2011/12 Audit Report (Grijalva)

- **Council Action:**
Kelly/Costamagna: to approve and adopt staff's recommendation.

AYES (Costamagna, Kelly, Zagaris)
Motion Passed

2. Independent Audit-Program Specific Audit Reports (Grijalva)

- **Council Action:**
Kelly/Costamagna: to approve and adopt staff's recommendation.

AYES (Costamagna, Kelly, Zagaris)
Motion Passed

**3. CFRTA Policy ~ Healthcare Reimbursement Policy #2051
(Grijalva)**

- **Council Action:**
Kelly/Costamagna: to approve and adopt staff's recommendation.

AYES (Costamagna, Kelly, Zagaris)
Motion Passed

**4. Resolution-Authorized Agents Homeland Security Grant
(Grijalva)**

- **Council Action:**
Kelly/Costamagna: to adopt Authorized Agents Homeland Security Grant resolution.

AYES (Costamagna, Kelly, Zagaris)
Motion Passed

**5. Resolution-Fiscal Year 2015/16 Final Budget
(Grijalva)**

- **Council Action:**
Kelly/Costamagna: to adopt Fiscal Year 2015/16 Budget resolution.

AYES (Costamagna, Kelly, Zagaris)
Motion Passed

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to California Government section 54956.9 (b); potential case

CLOSED SESSION REPORT

- **Council Action:**
No reportable action.

GOVERNING COUNCIL QUESTIONS AND COMMENTS

- **Council Chair Zagaris:** Expressed his appreciation to Director Grijalva and Staff for all of their hard work.

ADJOURNMENT

- **Council Action:**

Council Chair Zagaris to adjourn meeting at 4:56PM.

NEXT MEETING(S) ~ Location: California Fire & Rescue Training Authority
9320 Tech Center Drive, Sacramento, CA 95826
2015 Schedule, 4PM

Thursday, December 3, 2015

Posted on September 24, 2015 by:



Cristy Jorgensen, Council Clerk